



East Lake Resource Conservation District
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Charlotte Griswold
President

MINUTES

July 9, 2015

Perini Ranch, 12220 Perini Rd. Lower Lake, CA 95457

minutes taken by Secretary Victoria Brandon

President Charlotte Griswold called the meeting to order at 4PM

Present: Directors Paul Aigner, Victoria Brandon, Dan Desmond, Charlotte Griswold; also
Linda Juntunen (by phone), Korinn Woodard, Tracy Klein

1. INTRODUCTIONS: none needed

2. PUBLIC INPUT: none

3. SAFETY MEETING: not available, deferred to August meeting

4. APPROVE MINUTES OF PREVIOUS MEETINGS

Motion: Brandon moved and Desmond seconded to **approve the minutes of the June 11, 2015 special meeting**

Ayes: Aigner, Brandon, Desmond, Griswold

Noes: none

Absent: none

Abstained: none

Motion: Desmond moved and Aigner seconded to **approve the minutes of the June 25, 2015 meeting**

Ayes: Aigner, Brandon, Desmond, Griswold

Noes: none

Absent: none

Abstained: none

5. FINANCIAL REPORT - Tracy Klein

5.1 Monthly Report. The regular monthly report was not available. We are now operating under the new budget year, and preparations are under way for the annual audit which will take place in August. Klein intends to transition to a new system (using QuickBooks and with an internet connection) after the audit is complete.

6. APPROVE & PAY BILLS

Motion: Brandon moved and Aigner seconded to **approve and pay outstanding bills**

Ayes: Aigner, Brandon, Desmond, Griswold

Noes: none

Absent: none

Abstained: none

Motion: Brandon moved and Aigner seconded to **transfer \$400 from Resource Management to Insurance (other)** to meet a one-time obligation not in the 2016 budget.

Ayes: Aigner, Brandon, Desmond, Griswold

Noes: none

Absent: none

Abstained: none

Motion: Aigner moved and Brandon seconded to **approve \$1400 for an advance payment on the audit**

Ayes: Aigner, Brandon, Desmond, Griswold

Noes: none

Absent: none

Abstained: none

7. CORRESPONDENCE: none of note

8. OLD BUSINESS

8.1 Consolidation of Districts – Update

Griswold has notified LAFCO that we can't appear before them at their July 15 meeting because of pending West Lake fiscal question and need for a complete roster of new directors;, combined budget and combined work plan. We will know more after the July 14 West Lake meeting.

8.2 Recruiting of Associate Directors – Update: on hold

8.3 Placeholders

1. Cobb School Project - Dan Desmond: nothing new
2. Meisenbach Scholarship: money will be used to pay intern Jack Shrive as previously agreed
3. Use of Donation Money to Pay for Grant Writer: on hold

9. REPORTS/UPDATES

9.1 Lake County Fire Safe Council Report - Linda Juntunen

Had to cancel the PG&E contract because unable to meet August 1 deadline for half-completion, and also because starting the contract with East Lake and finishing with the consolidated District was an issue. She will try for this grant again next year.

9.2 Misc. Projects - Linda Juntunen

The Kelseyville Fire Protection District Bottle Rock and Konocti Rd projects are moving forward. Attended a Firescape Mendocino meeting at the Forest Supervisor's office.

9.3 NRCS Report - Korinn Woodard

Deadline for last round of funding will be July 24. Is getting multiple final projects together, and getting information for the 2016 program.

9.4 Indian Valley Wetland Restoration Project - Paul Aigner

Waiting for signed agreement from OHV Commission, then must select a start date. We have three years to complete the project.

9.5 President/Director Reports

Griswold: Klein will have extra billable hours this month and last because of training. Klein: West Lake has agreed to split those costs 50/50. Consensus agreement to pay for Klein's training on that basis.

10. NEW BUSINESS

0.1 Environmental Art Show/Competition -- Dan Desmond

Recently visited the new Middletown Art Center, which is conducting art classes for kids. Suggests that we sponsor an art show or contest for students, similar to the poster contest we used to do.

The idea is to have the Art Center organize it, and for us to supply prizes. Consensus that this is a great idea. Desmond will pursue it further.

11. GENERAL DISCUSSION - no action will be taken by the board: none

12. ADJOURN

Motion: at 3:48PM Brandon moved and Aigner seconded to **adjourn the meeting**

Ayes: Aigner, Brandon, Desmond, Griswold

Noes: none

Absent: none

Abstained: none